

Board of Selectmen
Minutes February 21, 2012

Convened: 6:00 pm

Present: Jane Byrne
Jeffrey Bryan
Michael Hubbard

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

There was 2 hours overtime in the police department and 6.5 in the fire department this pay period.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2nd by Hubbard to lay the minutes of 2/14/12 on the table as there was not a quorum present. All were in favor.

The bank sent a letter stating that a building permit application was received by the Town and we see no reason not to issue the permit based on the renovations proposed for 3 Idyllwood Drive. Gil Tuck has reviewed the letter and is ok to sign it as the Board has approved it.

The historical society would like to use the town logo on their new website. The Board said that was not a problem.

There are two property owners that want to do a lot line adjustment on a portion of land along the river on Rowell Road West. This piece needs a tax map number before the lot line adjustment can move forward. Jim Michaud, town assessor, will not assign a number without approval from a town board. Michaud suggested town counsel reviewing the documents as Tucker may be biased as he represents the landowner. The board agreed that town counsel should look over the records at the landowner's expense.

SB2 hearing is on Thursday at the town office at 6pm. Bryan, Hubbard, and Menter will be attending. Mr. Morgan may prepare a brief presentation. The Board unanimously opposes the adoption of SB2; Bryan will get the material that was presented by the Board at the last hearing together.

A motion was made by Hubbard and seconded by Bryan to go into nonpublic session per RSA 91-A:3, II(e) to discuss legal matters. Bryan, Hubbard, and Byrne were in favor.

After a brief discussion Bryan made a motion, seconded by Byrne, to come out of nonpublic session and seal the minutes. Bryan, Hubbard, and Byrne were in favor.

Jim Michaud wanted to discuss an abatement application for 5 Industrial Drive. This is an industrial condo site that is responsible for the roadway and other items that the town would normally bear. Michaud's recommendation would be to reduce the assessed value \$82,000. \$6700 is at risk not including interest. Bryan asked if this would set a domino effect for all of the other businesses. Michaud said no; this is outside the status of Pine Road and this business sets itself separately from the other businesses.

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Bryan made a motion, 2nd by Hubbard to sign the settlement agreement per Michaud's recommendation. All were in favor.

Michaud also wanted to discuss the UNH T2 Mosaic project. NHDRA is trying to build a statewide mosaic on a parcel by parcel basis. All of the data they are asking for already exists. The information will be used for disaster planning purposes and the town will have a portal into the state's database. The town will be able to look and compare their data with that of other towns, streamline equalization, access land use data, and will prove beneficial to regional planning commissions. Byrne asked if this information could be used for the state to target development. Michaud said no as that information is already available. Hubbard asked how UNH is involved. Michaud explained T2 is an opportunity for students to get hands on experience manipulating data. There will be a memorandum of understanding limiting what can be done with the town's information and there is no cost to the town. Michaud would recommend the board reviewing the information and discuss this later when a full board is present.

Elyse dropped off the signed MS7's to the Board. Clement will post and send a certified copy to the DRA. She also mentioned the Capital Improvement Plan needs to be updated in 2012. Byrne said that was up to the planning board.

Motion to adjourn at 6:55 pm made by Hubbard, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

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		WEEKLY TREASURER'S REPORT			
Date:	February 21, 2012				
Citizens General Fund:					
	Previous Balance:		7,830.89		
	Deposits:		30,570.49		
	Payroll:		10,728.51	DD: 6071.58	CK: 4656.93
	FICA:		2,548.64		
	A/P: Regular		5,131.72		
	to Impact Fees				
	From MMA				
	TO MMA		15,000.00		
	Account Balance:		4,992.51		
	Interest Earned YTD:		6.84		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		3,141,240.10		
	Total Invested Funds:		3,141,240.10		
	Interest Earned YTD:		133.98		